

MEETING AGENDA
GREEN BAY WATER UTILITY COMMISSION
Thursday, July 28, 2016

Time: 8:30 a.m.

Place: Green Bay Water Utility
631 South Adams Street
Green Bay, WI 54301-3721

Action Items

1. Approval of the agenda
2. Approval of Commission Meeting minutes of June 13, 2016
3. Approval of the 2015 Utility annual audit and financial report
4. Consideration of the funding plan for property-owner side lead service replacement with possible approval

Information Items

5. Financial report
6. General Manager's report
7. Adjournment

****NOTE:** Commission members, please call Mandie or Nancy at 448-3480 (e-mail mandiesm@greenbaywi.gov) prior to the Wednesday preceding each Commission meeting, with your intentions regarding attendance.

Any person wishing to attend who, because of a disability, requires special accommodation should contact the Water Utility office at 448-3480 at least 24 hours before the scheduled meeting time so that arrangements can be made.